

IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF LOUISIANA

AIG SPECIALTY INSURANCE
COMPANY (f/k/a CHARTIS
SPECIALTY COMPANY)

VS.

KNIGHT OIL TOOLS, INC.

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§

CIVIL ACTION NO. 6:21-CV-041919

JUDGE ROBERT R SUMMERHAYS

MAGISTRATE CAROL B WHITEHURST

AFFIDAVIT OF JAMES R. RIPPY

STATE OF TEXAS

§
§
§

COUNTY OF SMITH


BEFORE ME, the undersigned authority, on this day personally appeared **James R. Rippy**, known to me to be the person whose name is subscribed hereto, and after first being duly sworn, the witness stated on oath as follows:

1. "My name is **James R. Rippy**. I am over eighteen years of age. I am fully competent to make this affidavit. I have personal knowledge of all the statements contained herein and they are true and correct."
2. "I am an officer, currently serving as Vice-President, and Director of Rippy Oil Company."
3. "Rippy Oil Company was the operator on the Easterling No. 1-H well in Leon County, Texas. The working interest owners in the Easterling No. 1-H well are Rippy Interest, L.L.C., The Genecov Group, Inc., and John D. Procter."
4. "Rippy Oil Company is a privately held Texas corporation organized and incorporated under the laws of Texas in 1987. Rippy Oil Company has its principal place of business and principal office at 121 S. Broadway, Suite 404, Tyler, Smith County, Texas 75702. A true and correct copy of the last two Texas Franchise Public Information Reports regarding Rippy Oil Company filed with the Texas Secretary of State are attached as Exhibit 1 to this Affidavit."
5. "Rippy Oil Company did not conduct business operations of any kind in the Western District of Louisiana, Lafayette Division, including the parishes of St. Martin, Acadia, Evangeline, Iberia, Lafayette, St. Mary, St. Landry, and Vermilion in 2021."
6. "Rippy Interest, LLC is a Texas Limited Liability Company organized under the law of Texas in 2007. The members of Rippy Interest, LLC, Charles "Charlie" G.

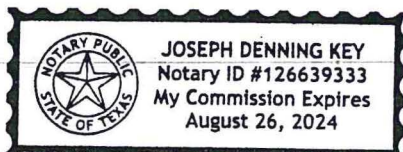
Rippy, James R. Rippy, and Lewis B. Rippy are residing and domiciled in Texas, having a fixed habitation or abode in Texas and intending to remain there permanently or indefinitely.”


7. “Rippy Interests, LLC has its principal place of business and principal office at 121 S. Broadway, Suite 404, Tyler, Smith County, Texas 75702. True and correct copies of the last two Texas Franchise Public Information Reports regarding Rippy Interests, LLC filed with the Texas Secretary of State are attached to this Affidavit as Exhibit 2.”
8. “Rippy Interest LLC did not conduct business operations of any kind in the Western District of Louisiana, Lafayette Division, including the parishes of St. Martin, Acadia, Evangeline, Iberia, Lafayette, St. Mary, St. Landry, and Vermilion in 2021.”
9. “The Genecov Group, Inc. is a privately held Texas corporation organized and incorporated under the laws of Texas in 1996. The Genecov Group, Inc. has its principal place of business and principal office at 1350 Dominion Plaza, Tyler, Smith County, Texas 75703. True and correct copies of the last two Texas Franchise Public Information Reports regarding The Genecov Group, Inc. filed with the Texas Secretary of State are attached to this Affidavit as Exhibit 3.”
10. “The Genecov Group, Inc. did not conduct business operations of any kind in the Western District of Louisiana, Lafayette Division, including the parishes of St. Martin, Acadia, Evangeline, Iberia, Lafayette, St. Mary, St. Landry, and Vermilion in 2021.”
11. “John D. Procter is an individual residing and domiciled in Texas, having a fixed habitation or abode in Texas and in tending to remain there permanently or indefinitely.”

“Further affiant sayeth not.”


James R. Rippy,
Vice-President of Rippy Oil Company and
Member of Rippy Interests, LLC

SUBSCRIBED AND SWORN TO BEFORE ME by the said **James R. Rippy** on
this 23 day of February, 2022.




NOTARY PUBLIC IN AND FOR THE
STATE OF TEXAS

TEXAS SECRETARY of STATE
JOHN B. SCOTT

BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

Filing Number: 106076100
Original Date of Filing: September 2, 1987
Formation Date: N/A
Tax ID: 17521925705
Duration: Perpetual
Entity Type: Domestic For-Profit Corporation
Entity Status: In existence
FEIN:
Name: RIPPY OIL COMPANY
Address: 121 S BROADWAY SUITE 404
TYLER, TX 75702 USA

REGISTERED AGENT	FILING HISTORY	NAMES	MANAGEMENT	ASSUMED NAMES	ASSOCIATED ENTITIES	INITIAL ADDRESS
Last Update	Name	Title	Address			
November 13, 2021	JAMES REED RIPPY	Vice Pres.	121 S BROADWAY SUITE 404 TYLER, TX 75702 USA			
November 13, 2021	JAMES REED RIPPY	DIRECTOR	121 S BROADWAY SUITE 404 TYLER, TX 75702 USA			
November 13, 2021	CHARLES G RIPPY	S/T	121 S BROADWAY SUITE 404 TYLER, TX 75702 USA			
November 13, 2021	CHARLES G RIPPY	DIRECTOR	121 S BROADWAY SUITE 404 TYLER, TX 75702 USA			
November 13, 2021	LEWIS B RIPPY	DIRECTOR	121 S BROADWAY SUITE 404 TYLER, TX 75702 USA			

Order

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EXHIBIT 1

05-102
(Rev. 9-15/33)**Texas Franchise Tax Public Information Report**To be filed by Corporations, Limited Liability Companies (LLC), Limited Partnerships (LP),
Professional Associations (PA) and Financial Institutions

■ Tcode 13196 Franchise

■ Taxpayer number

1 7 5 2 1 9 2 5 7 0 5

■ Report year

2 0 2 0

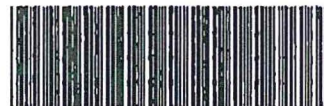
You have certain rights under Chapter 552 and 559,
Government Code, to review, request and correct information
we have on file about you. Contact us at 1-800-252-1381.

Taxpayer name RIPPY OIL COMPANY		<input type="checkbox"/> Blacken circle if the mailing address has changed.	
Mailing address 121 S BROADWAY SUITE 404		Secretary of State (SOS) file number or Comptroller file number 0106076100	
City TYLER	State TX	ZIP code plus 4 75702	

☐ Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office 121 S BROADWAY SUITE 404, TYLER, TX, 75702
Principal place of business 121 S BROADWAY SUITE 404, TYLER, TX, 75702

You must report officer, director, member, general partner and manager information as of the date you complete this report.



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Please sign below! This report must be signed to satisfy franchise tax requirements.**SECTION A** Name, title and mailing address of each officer, director, member, general partner or manager.

Name	Title	Director	Term expiration	m	m	d	d	y	y
JAMES REED RIPPY	Vice Pres.	<input checked="" type="radio"/> YES							
Mailing address 121 S BROADWAY SUITE 404	City TYLER	State TX	ZIP Code 75702						
CHARLES G RIPPY	S/T	<input checked="" type="radio"/> YES							
Mailing address 121 S BROADWAY SUITE 404	City TYLER	State TX	ZIP Code 75702						
LEWIS B RIPPY		<input checked="" type="radio"/> YES							
Mailing address 121 S BROADWAY SUITE 404	City TYLER	State TX	ZIP Code 75702						

SECTION B Enter information for each corporation, LLC, LP, PA or financial institution, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

SECTION C Enter information for each corporation, LLC, LP, PA or financial institution, if any, that owns an interest of 10 percent or more in this entity.

Name of owned (parent) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

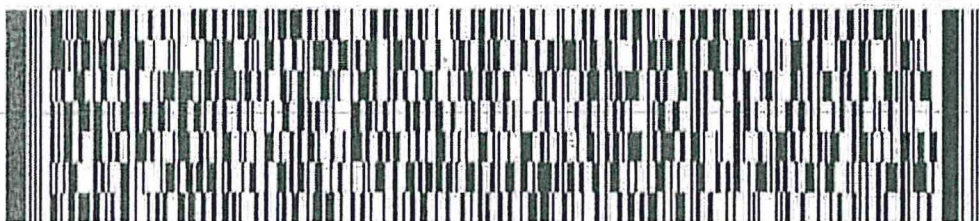
Registered agent and registered office currently on file (see instructions if you need to make changes)

Agent: **JAMES H. RIPPY**You must make a filing with the Secretary of State to change registered
agent, registered office or general partner information.

Office: 121 SOUTH BROADWAY STE 404	City TYLER	State TX	ZIP Code 75702
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The information on this form is required by Section 171.203 of the Tax Code for each corporation, LLC, LP, PA or financial institution that files a Texas Franchise Tax Report. Use additional
sheets for Sections A, B and C, if necessary. The information will be available for public inspection.I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has
been mailed to each person named in this report who is an officer, director, member, general partner or manager and who is not currently employed by this or a related corporation,
LLC, LP, PA or financial institution.

sign here REED RIPPY	Title Vice-President	Date 05/21/2020	Area code and phone number (903) 595 - 0929
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Texas Comptroller Official Use Only

VE/DE <input type="radio"/>	PIR IND <input type="radio"/>
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**EXHIBIT 1**

05-102
(Rev. 9-15/33)**Texas Franchise Tax Public Information Report**To be filed by Corporations, Limited Liability Companies (LLC), Limited Partnerships (LP),
Professional Associations (PA) and Financial Institutions

Tcode 13196 Franchise

Taxpayer number

1 7 5 2 1 9 2 5 7 0 5

Report year

2 0 2 1

You have certain rights under Chapter 552 and 559,
Government Code, to review, request and correct information
we have on file about you. Contact us at 1-800-252-1381.Taxpayer name
RIPPY OIL COMPANYMailing address
121 S BROADWAY SUITE 404City
TYLERState
TXZIP code plus 4
75702☐ Blacken circle if the mailing address has changed.Secretary of State (SOS) file number or
Comptroller file number**0106076100**☐ Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.Principal office
121 S BROADWAY SUITE 404, TYLER, TX, 75702Principal place of business
121 S BROADWAY SUITE 404, TYLER, TX, 75702

You must report officer, director, member, general partner and manager information as of the date you complete this report.



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Please sign below! This report must be signed to satisfy franchise tax requirements.**SECTION A** Name, title and mailing address of each officer, director, member, general partner or manager.

Name	Title	Director	Term expiration	m	m	d	d	y	y
JAMES REED RIPPY	Vice Pres.	<input checked="" type="radio"/> YES							
Mailing address 121 S BROADWAY SUITE 404	City TYLER	State TX	ZIP Code 75702						
CHARLES G RIPPY	S/T	<input checked="" type="radio"/> YES							
Mailing address 121 S BROADWAY SUITE 404	City TYLER	State TX	ZIP Code 75702						
LEWIS B RIPPY		<input checked="" type="radio"/> YES							
Mailing address 121 S BROADWAY SUITE 404	City TYLER	State TX	ZIP Code 75702						

SECTION B Enter information for each corporation, LLC, LP, PA or financial institution, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

SECTION C Enter information for each corporation, LLC, LP, PA or financial institution, if any, that owns an interest of 10 percent or more in this entity.

Name of owned (parent) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

Registered agent and registered office currently on file (see instructions if you need to make changes)

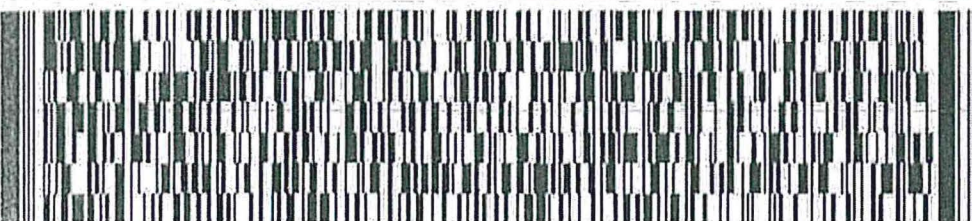
Agent: **JAMES H. RIPPY**

You must make a filing with the Secretary of State to change registered agent, registered office or general partner information.

Office: **121 SOUTH BROADWAY STE 404**City
TYLERState
TXZIP Code
75702

The information on this form is required by Section 171.203 of the Tax Code for each corporation, LLC, LP, PA or financial institution that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director, member, general partner or manager and who is not currently employed by this or a related corporation, LLC, LP, PA or financial institution.

sign here
REED RIPPYTitle
Vice-PresidentDate
04/12/2021Area code and phone number
(903) 595 - 0929**Texas Comptroller Official Use Only**VE/DE ☐PIR IND ☐☐**EXHIBIT 1**

2/23/22, 11:58 AM

BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

TEXAS SECRETARY of STATE
JOHN B. SCOTT**BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY**

Filing Number: 800913586
Original Date of Filing: December 20, 2007
Formation Date: N/A
Tax ID: 32034358682
Duration: Perpetual
Name: Rippy Interests, LLC
Address: 121 S BROADWAY AVE STE 404
 TYLER, TX 75702 USA

Entity Type: Domestic Limited Liability Company (LLC)
Entity Status: In existence
FEIN:

<u>REGISTERED AGENT</u>	<u>FILING HISTORY</u>	<u>NAMES</u>	<u>MANAGEMENT</u>	<u>ASSUMED NAMES</u>	<u>ASSOCIATED ENTITIES</u>	<u>INITIAL ADDRESS</u>
Last Update	Name		Title		Address	
May 31, 2017	CHARLES G RIPPY		MANAGER		121 S BROADWAY AVE 404 TYLER, TX 75702 USA	
May 31, 2017	JAMES R RIPPY		MANAGER		121 S BROADWAY AVE 404 TYLER, TX 75702 USA	
May 31, 2017	LEWIS B RIPPY		MANAGER		121 S BROADWAY AVE 404 TYLER, TX 75702 USA	

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EXHIBIT 2

05-102
(Rev. 9-15/33)**Texas Franchise Tax Public Information Report**To be filed by Corporations, Limited Liability Companies (LLC), Limited Partnerships (LP),
Professional Associations (PA) and Financial Institutions

Tcode 13196 Franchise

Taxpayer number

Report year

You have certain rights under Chapter 552 and 559,
Government Code, to review, request and correct information
we have on file about you. Contact us at 1-800-252-1381.

3	2	0	3	4	3	5	8	6	8	2	2	0	2	0
Taxpayer name RIPPY INTERESTS LLC														
Mailing address 121 S BROADWAY AVE STE 404														
City TYLER				State TX				ZIP code plus 4 75702				Secretary of State (SOS) file number or Comptroller file number 0800913586		

Blacken circle if there are currently no changes from previous year; If no information is displayed, complete the applicable information in Sections A, B and C.

Principal office Rippy Interests LLC, 121 S Broadway Ste 404, Tyler, TX, 75702
Principal place of business



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You must report officer, director, member, general partner and manager information as of the date you complete this report.

Please sign below! This report must be signed to satisfy franchise tax requirements.**SECTION A** Name, title and mailing address of each officer, director, member, general partner or manager.

Name CHARLES G RIPPY	Title MANAGER	Director <input type="radio"/> YES	Term expiration m m d d y y
Mailing address 121 S BROADWAY AVE 404	City TYLER	State TX	ZIP Code 75702
Name JAMES R RIPPY	Title MANAGER	Director <input type="radio"/> YES	Term expiration m m d d y y
Mailing address 121 S BROADWAY AVE 404	City TYLER	State TX	ZIP Code 75702
Name LEWIS B RIPPY	Title MANAGER	Director <input type="radio"/> YES	Term expiration m m d d y y
Mailing address 121 S BROADWAY AVE 404	City TYLER	State TX	ZIP Code 75702

SECTION B Enter information for each corporation, LLC, LP, PA or financial institution, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution NONE	State of formation	Texas SOS file number, if any	Percentage of ownership
Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

SECTION C Enter information for each corporation, LLC, LP, PA or financial institution, if any, that owns an interest of 10 percent or more in this entity.

Name of owned (parent) corporation, LLC, LP, PA or financial institution NONE	State of formation	Texas SOS file number, if any	Percentage of ownership
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Registered agent and registered office currently on file (see instructions if you need to make changes)

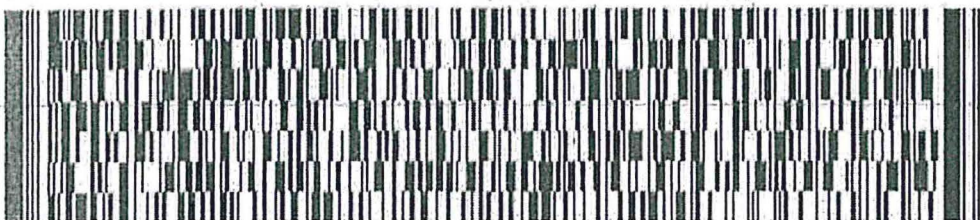
You must make a filing with the Secretary of State to change registered
agent, registered office or general partner information.

Agent: JAMES R RIPPY	City: TYLER	State: TX	ZIP Code: 75702
Office: 121 S BROADWAY AVE 404			

The information on this form is required by Section 171.203 of the Tax Code for each corporation, LLC, LP, PA or financial institution that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director, member, general partner or manager and who is not currently employed by this or a related corporation, LLC, LP, PA or financial institution.

sign here MICHAEL KIMBALL CPA	Title TAX FILING AGENT	Date 07/31/2020	Area code and phone number (903) 595 - 0957
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VE/DE <input type="radio"/>	PIR IND <input type="radio"/>
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**EXHIBIT 2**

05-102
(Rev. 9-15/33)**Texas Franchise Tax Public Information Report**To be filed by Corporations, Limited Liability Companies (LLC), Limited Partnerships (LP),
Professional Associations (PA) and Financial Institutions

■ Tcode 13196 Franchise

■ Taxpayer number

3 2 0 3 4 3 5 8 6 8 2

■ Report year

2 0 2 1

You have certain rights under Chapter 552 and 559,
Government Code, to review, request and correct information
we have on file about you. Contact us at 1-800-252-1381.

Taxpayer name RIPPY INTERESTS LLC		<input type="checkbox"/> Blacken circle if the mailing address has changed.	
Mailing address 121 S BROADWAY AVE STE 404		Secretary of State (SOS) file number or Comptroller file number 0800913586	
City TYLER	State TX	ZIP code plus 4 75702	

● Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office 121 S BROADWAY AVE STE 404, TYLER, TX, 75702
Principal place of business 121 S BROADWAY AVE STE 404, TYLER, TX, 75702

You must report officer, director, member, general partner and manager information as of the date you complete this report.



1000000000015

Please sign below! This report must be signed to satisfy franchise tax requirements.**SECTION A** Name, title and mailing address of each officer, director, member, general partner or manager.

Name	Title	Director	Term expiration	m	m	d	d	y	y
CHARLES G RIPPY	MEMBER	<input type="radio"/> YES							
Mailing address 121 S BROADWAY 404	City TYLER	State TX	ZIP Code 75702						
JAMES R RIPPY	MEMBER	<input type="radio"/> YES							
Mailing address 121 S BROADWAY 404	City TYLER	State TX	ZIP Code 75702						
LEWIS B RIPPY	MEMBER	<input type="radio"/> YES							
Mailing address 121 S BROADWAY 404	City TYLER	State TX	ZIP Code 75702						

SECTION B Enter information for each corporation, LLC, LP, PA or financial institution, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

SECTION C Enter information for each corporation, LLC, LP, PA or financial institution, if any, that owns an interest of 10 percent or more in this entity.

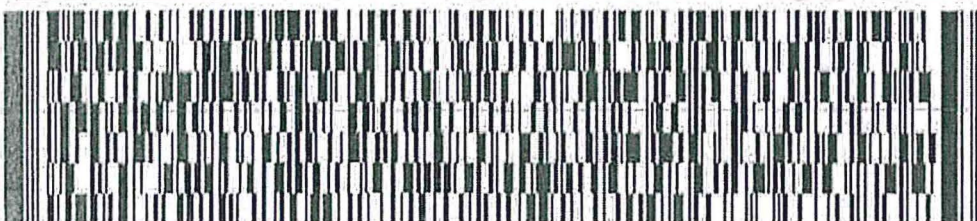
Name of owned (parent) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

Registered agent and registered office currently on file (see instructions if you need to make changes)		You must make a filing with the Secretary of State to change registered agent, registered office or general partner information.	
Agent: JAMES R RIPPY			
Office: 121 S BROADWAY 404	City TYLER	State TX	ZIP Code 75702

The information on this form is required by Section 171.203 of the Tax Code for each corporation, LLC, LP, PA or financial institution that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director, member, general partner or manager and who is not currently employed by this or a related corporation, LLC, LP, PA or financial institution.

sign here	MIKE KIMBALL AGENT	Title AGENT	Date 03/31/2021	Area code and phone number (903) 597 - 5555
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VE/DE	<input type="radio"/>	PIR IND	<input type="radio"/>
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**EXHIBIT 2**

TEXAS SECRETARY of STATE
JOHN B. SCOTT

BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

Filing Number: 138941600
Original Date of Filing: February 22, 1996
Formation Date: N/A
Tax ID: 17526366889
Duration: Perpetual
Entity Type: Domestic For-Profit Corporation
Entity Status: In existence
FEIN:
Name: THE GENECOV GROUP, INC.
Address: PO BOX 132450
TYLER, TX 75713 USA

<u>REGISTERED AGENT</u>	<u>FILING HISTORY</u>	<u>NAMES</u>	<u>MANAGEMENT</u>	<u>ASSUMED NAMES</u>	<u>ASSOCIATED ENTITIES</u>	<u>INITIAL ADDRESS</u>
Last Update	Name	Title	Address			
October 16, 2021	FELICITY A REEDY	VICE-PRESIDENT	1350 DOMINION PLAZA TYLER, TX 75703 USA			
October 16, 2021	FELICITY A REEDY	DIRECTOR	1350 DOMINION PLAZA TYLER, TX 75703 USA			
October 16, 2021	RAYMOND C MCKINNEY	PRESIDENT	1350 DOMINION PLAZA TYLER, TX 75703 USA			
October 16, 2021	RAYMOND C MCKINNEY	DIRECTOR	1350 DOMINION PLAZA TYLER, TX 75703 USA			
October 16, 2021	WILLIAM R BREWER	VICE-PRESIDENT	1350 DOMINION PLAZA TYLER, TX 75703 USA			
October 16, 2021	JOE N FREEMAN	VICE-PRESIDENT	1350 DOMINION PLAZA TYLER, TX 75703 USA			
October 16, 2021	TERRY MUNTZ DARRYL	DIRECTOR	1350 DOMINION PLAZA TYLER, TX 75073 USA			

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EXHIBIT 3

05-102
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Professional Associations (PA) and Financial Institutions

■ Tcode 13196 Franchise

■ Taxpayer number

1 7 5 2 6 3 6 6 8 8 9

■ Report year

2 0 2 0

You have certain rights under Chapter 552 and 559,
Government Code, to review, request and correct information
we have on file about you. Contact us at 1-800-252-1381.

Taxpayer name Genecov Group, Inc.		<input type="checkbox"/> Blacken circle if the mailing address has changed.	
Mailing address 1350 Dominion Plaza		Secretary of State (SOS) file number or Comptroller file number 0138941600	
City Tyler	State TX	ZIP code plus 4 75703	

☐ Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office 1350 Dominion Plaza, Tyler, TX, 75703
Principal place of business 1350 Dominion Plaza, Tyler, TX, 75703

You must report officer, director, member, general partner and manager information as of the date you complete this report.



1000000000015

Please sign below! This report must be signed to satisfy franchise tax requirements.**SECTION A** Name, title and mailing address of each officer, director, member, general partner or manager.

Name	Title	Director	Term expiration	State	ZIP Code
Trey Brewer	Vice-President	<input type="radio"/> YES	m m d d y y	TX	75703
Mailing address 1350 Dominion Plaza	City Tyler				
Joe Freeman	Vice-President	<input type="radio"/> YES	m m d d y y	TX	75703
Mailing address 1350 Dominion Plaza	City Tyler				
Felicity A Reedy	Vice-President	<input checked="" type="radio"/> YES	m m d d y y	TX	75703
Mailing address 1350 Dominion Plaza	City Tyler				

SECTION B Enter information for each corporation, LLC, LP, PA or financial institution, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

SECTION C Enter information for each corporation, LLC, LP, PA or financial institution, if any, that owns an interest of 10 percent or more in this entity.

Name of owned (parent) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

Registered agent and registered office currently on file (see instructions if you need to make changes)

Agent: **Raymond McKinney**

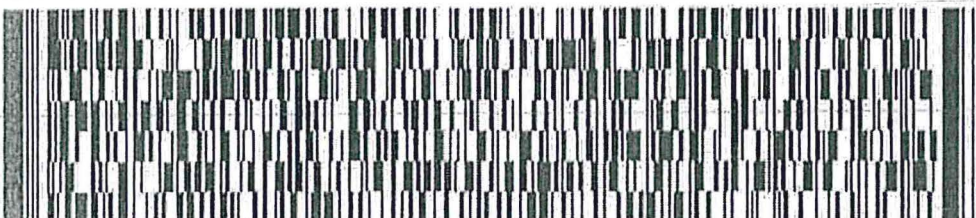
You must make a filing with the Secretary of State to change registered agent, registered office or general partner information.

Office: 1350 Dominion Plaza	City: Tyler	State: TX	ZIP Code: 75703
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The information on this form is required by Section 171.203 of the Tax Code for each corporation, LLC, LP, PA or financial institution that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director, member, general partner or manager and who is not currently employed by this or a related corporation, LLC, LP, PA or financial institution.

sign here Raymond McKinney	Title President	Date 08/21/2020	Area code and phone number (903) 509-8844
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Texas Comptroller Official Use Only

VE/DE <input type="radio"/>	PIR IND <input type="radio"/>
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**EXHIBIT 3**

05-102
(Rev.9-15/33)**Texas Franchise Tax Public Information Report**To be filed by Corporations, Limited Liability Companies (LLC), Limited Partnerships (LP),
Professional Associations (PA) and Financial Institutions

■ Tcode 13196 Franchise

■ Taxpayer number

1 7 5 2 6 3 6 6 8 8 9

■ Report year

2 0 2 0

You have certain rights under Chapter 552 and 559,
Government Code, to review, request and correct information
we have on file about you. Contact us at 1-800-252-1381.

Taxpayer name Genecov Group, Inc.		<input type="checkbox"/> Blacken circle if the mailing address has changed.	
Mailing address 1350 Dominion Plaza		Secretary of State (SOS) file number or Comptroller file number 0138941600	
City Tyler	State TX	ZIP code plus 4 75703	

☐ Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office 1350 Dominion Plaza, Tyler, TX, 75703
Principal place of business 1350 Dominion Plaza, Tyler, TX, 75703

You must report officer, director, member, general partner and manager information as of the date you complete this report.



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*Please sign below!***This report must be signed to satisfy franchise tax requirements.****SECTION A** Name, title and mailing address of each officer, director, member, general partner or manager.

Name Terry Muntz Darryl	Title Director	Director <input checked="" type="radio"/> YES	Term expiration m m d d y y [][][][][][]
Mailing address 1350 Dominion Plaza	City Tyler	State TX	ZIP Code 75703
Name Raymond C McKinney	Title President	Director <input checked="" type="radio"/> YES	Term expiration m m d d y y [][][][][][]
Mailing address 1350 Dominion Plaza	City Tyler	State TX	ZIP Code 75703
Name William R Brewer	Title Vice-President	Director <input type="radio"/> YES	Term expiration m m d d y y [][][][][][]
Mailing address 1350 Dominion Plaza	City Tyler	State TX	ZIP Code 75703

SECTION B Enter information for each corporation, LLC, LP, PA or financial institution, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership
Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

SECTION C Enter information for each corporation, LLC, LP, PA or financial institution, if any, that owns an interest of 10 percent or more in this entity.

Name of owned (parent) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership
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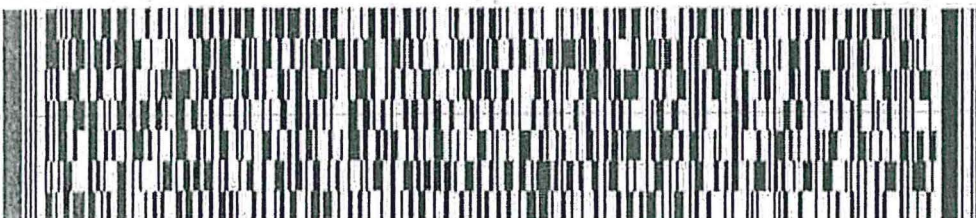
Registered agent and registered office currently on file (see instructions if you need to make changes)

Agent: **Raymond McKinney**You must make a filing with the Secretary of State to change registered
agent, registered office or general partner information.

Office: 1350 Dominion Plaza	City Tyler	State TX	ZIP Code 75703
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The information on this form is required by Section 171.203 of the Tax Code for each corporation, LLC, LP, PA or financial institution that files a Texas Franchise Tax Report. Use additional
sheets for Sections A, B and C, if necessary. The information will be available for public inspection.I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has
been mailed to each person named in this report who is an officer, director, member, general partner or manager and who is not currently employed by this or a related corporation,
LLC, LP, PA or financial institution.

sign here Raymond McKinney	Title President	Date 08/21/2020	Area code and phone number (903) 509 - 8844
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Texas Comptroller Official Use Only

VE/DE <input type="radio"/>	PIR IND <input type="radio"/>
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**EXHIBIT 3**

05-102
(Rev. 9-15/33)**Texas Franchise Tax Public Information Report**To be filed by Corporations, Limited Liability Companies (LLC), Limited Partnerships (LP),
Professional Associations (PA) and Financial Institutions■ **Tcode 13196 Franchise**

■ Taxpayer number

■ Report year

You have certain rights under Chapter 552 and 559,
Government Code, to review, request and correct information
we have on file about you. Contact us at 1-800-252-1381.

1 7 5 2 6 3 6 6 8 8 9

2 0 2 0

Taxpayer name Genecov Group, Inc.		<input type="checkbox"/> <input type="radio"/> Blacken circle if the mailing address has changed.	
Mailing address 1350 Dominion Plaza		Secretary of State (SOS) file number or Comptroller file number 0138941600	
City Tyler	State TX	ZIP code plus 4 75703	

☐ Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office 1350 Dominion Plaza, Tyler, TX, 75703
Principal place of business 1350 Dominion Plaza, Tyler, TX, 75703



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You must report officer, director, member, general partner and manager information as of the date you complete this report.

*Please sign below!***This report must be signed to satisfy franchise tax requirements.****SECTION A** Name, title and mailing address of each officer, director, member, general partner or manager.

Name	Title	Director	Term expiration	m	m	d	d	y	y
Joe N Freeman	Vice-President	<input type="radio"/> YES							
Mailing address	City	State	ZIP Code						
		<input type="radio"/> YES							
Mailing address	City	State	ZIP Code						
		<input type="radio"/> YES							
Mailing address	City	State	ZIP Code						

SECTION B Enter information for each corporation, LLC, LP, PA or financial institution, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership
Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

SECTION C Enter information for each corporation, LLC, LP, PA or financial institution, if any, that owns an interest of 10 percent or more in this entity.

Name of owned (parent) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

Registered agent and registered office currently on file (see instructions if you need to make changes)

Agent: **Raymond McKinney**

You must make a filing with the Secretary of State to change registered agent, registered office or general partner information.

Office: 1350 Dominion Plaza	City: Tyler	State: TX	ZIP Code: 75703
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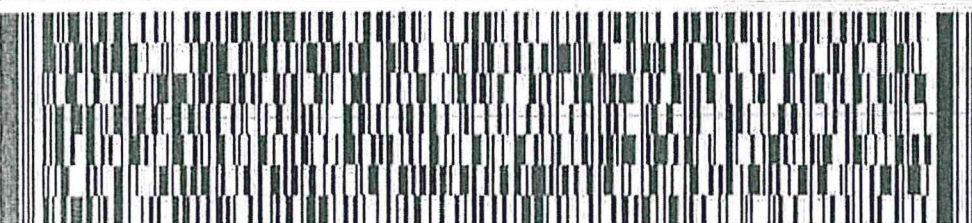
The information on this form is required by Section 171.203 of the Tax Code for each corporation, LLC, LP, PA or financial institution that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director, member, general partner or manager and who is not currently employed by this or a related corporation, LLC, LP, PA or financial institution.

sign here Raymond McKinney	Title: President	Date: 08/21/2020	Area code and phone number: (903) 509-8844
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Texas Comptroller Official Use Only

VE/DE <input type="radio"/>	PIR IND <input type="radio"/>
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**EXHIBIT 3**

05-102
(Rev. 9-15/33)**Texas Franchise Tax Public Information Report**To be filed by Corporations, Limited Liability Companies (LLC), Limited Partnerships (LP),
Professional Associations (PA) and Financial Institutions

Tcode 13196 Franchise

Taxpayer number

1 7 5 2 6 3 6 6 8 8 9

Report year

2 0 2 1

You have certain rights under Chapter 552 and 559,
Government Code, to review, request and correct information
we have on file about you. Contact us at 1-800-252-1381

Taxpayer name GENECOV GROUP, INC.		<input type="checkbox"/> Blacken circle if the mailing address has changed.	
Mailing address 1350 DOMINION PLAZA		Secretary of State (SOS) file number or Comptroller file number	
City TYLER	State TX	ZIP code plus 4 75703	0138941600

☐ Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office 1350 DOMINION PLAZA, TYLER, TX, 75703
Principal place of business 1350 DOMINION PLAZA, TYLER, TX, 75703

You must report officer, director, member, general partner and manager information as of the date you complete this report.



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Please sign below! This report must be signed to satisfy franchise tax requirements.**SECTION A** Name, title and mailing address of each officer, director, member, general partner or manager.

Name	Title	Director	Term expiration	m	m	d	d	y	y
FELICITY A REEDY	VICE-PRESIDENT	<input checked="" type="radio"/> YES							
Mailing address 1350 DOMINION PLAZA	City TYLER	State TX	ZIP Code 75703						
RAYMOND C MCKINNEY	PRESIDENT	<input checked="" type="radio"/> YES							
Mailing address 1350 DOMINION PLAZA	City TYLER	State TX	ZIP Code 75703						
WILLIAM R BREWER	VICE-PRESIDENT	<input type="radio"/> YES							
Mailing address 1350 DOMINION PLAZA	City TYLER	State TX	ZIP Code 75703						

SECTION B Enter information for each corporation, LLC, LP, PA or financial institution, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

SECTION C Enter information for each corporation, LLC, LP, PA or financial institution, if any, that owns an interest of 10 percent or more in this entity.

Name of owned (parent) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

Registered agent and registered office currently on file (see instructions if you need to make changes)

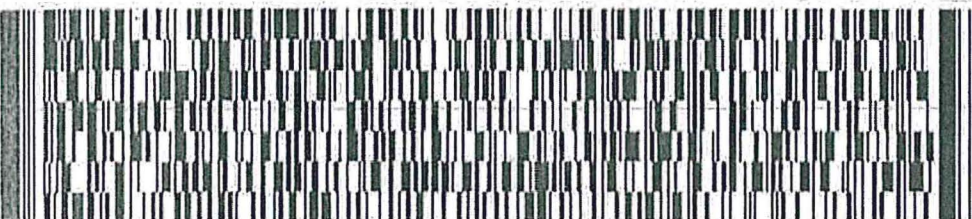
Agent: **RAYMOND C. MCKINNEY**You must make a filing with the Secretary of State to change registered
agent, registered office or general partner information.

Office: 1350 DOMINION PLAZA	City TYLER	State TX	ZIP Code 75703
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The information on this form is required by Section 171.203 of the Tax Code for each corporation, LLC, LP, PA or financial institution that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B and C, if necessary. The information will be available for public inspection.

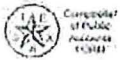
I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director, member, general partner or manager and who is not currently employed by this or a related corporation, LLC, LP, PA or financial institution.

sign here RAYMOND MCKINNEY	Title PRESIDENT	Date 09/03/2021	Area code and phone number (903) 509 - 8844
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Texas Comptroller Official Use Only

VE/DE <input type="radio"/>	PIR IND <input type="radio"/>
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**EXHIBIT 3**

05-102
(Rev. 9-15/33)**Texas Franchise Tax Public Information Report**To be filed by Corporations, Limited Liability Companies (LLC), Limited Partnerships (LP),
Professional Associations (PA) and Financial Institutions

■ Tcode 13196 Franchise

■ Taxpayer number

■ Report year

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Government Code, to review, request and correct information
we have on file about you. Contact us at 1-800-252-1381.

1	7	5	2	6	3	6	6	8	8	9	2	0	2	1
Taxpayer name GENECOV GROUP, INC.														
Mailing address 1350 DOMINION PLAZA														
City TYLER				State TX				ZIP code plus 4 75703				Secretary of State (SOS) file number or Comptroller file number 0138941600		

☐ Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office	1350 DOMINION PLAZA, TYLER, TX, 75703
Principal place of business	1350 DOMINION PLAZA, TYLER, TX, 75703

You must report officer, director, member, general partner and manager information as of the date you complete this report.



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Please sign below! This report must be signed to satisfy franchise tax requirements.**SECTION A** Name, title and mailing address of each officer, director, member, general partner or manager.

Name JOE N FREEMAN	Title VICE-PRESIDENT	Director <input type="radio"/> YES	Term expiration m m d d y y [][][][][][]
Mailing address 1350 DOMINION PLAZA	City TYLER	State TX	ZIP Code 75703
Name TERRY MUNTZ DARRYL	Title DIRECTOR	Director <input checked="" type="radio"/> YES	Term expiration m m d d y y [][][][][][]
Mailing address 1350 DOMINION PLAZA	City TYLER	State TX	ZIP Code 75073
Name	Title	Director <input type="radio"/> YES	Term expiration m m d d y y [][][][][][]
Mailing address	City	State	ZIP Code

SECTION B Enter information for each corporation, LLC, LP, PA or financial institution, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership
Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

SECTION C Enter information for each corporation, LLC, LP, PA or financial institution, if any, that owns an interest of 10 percent or more in this entity.

Name of owned (parent) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership
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Registered agent and registered office currently on file (see instructions if you need to make changes)	You must make a filing with the Secretary of State to change registered agent, registered office or general partner information.		
Agent: RAYMOND C. MCKINNEY			
Office: 1350 DOMINION PLAZA	City TYLER	State TX	ZIP Code 75703

The information on this form is required by Section 171.203 of the Tax Code for each corporation, LLC, LP, PA or financial institution that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director, member, general partner or manager and who is not currently employed by this or a related corporation, LLC, LP, PA or financial institution.

sign here RAYMOND MCKINNEY	Title PRESIDENT	Date 09/03/2021	Area code and phone number (903) 509 - 8844
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Texas Comptroller Official Use Only

VE/DE <input type="radio"/>	PIR IND <input type="radio"/>
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**EXHIBIT 3**